

Waukesha County Finance Committee Agenda
Wednesday, September 10, 2003 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of August 20, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Correspondence
Meeting Approvals
Information Management Panel Update
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 158-O-061: Suspend Section 11-4, Waukesha County Code of Ordinances Governing Funding for Federated Library System
2. Discuss and Consider Ordinance 158-O-063: Passport Pilot Program in County Clerk's Office
3. Budget Authorization for Directory of Public Officials
4. Budget Authorization for Quarterly Update Meetings Held by County Clerk
5. Discuss and Consider Ordinance 158-O-060: Accept Reimbursement for Equipment Supporting Sheriff's Department Participation in Federal Anti-Terrorism Task Force
6. Discuss and Consider Ordinance 158-O-062: Department of Senior Services to Accept Increases in 2003 Allocations for Older Americans Act Services
7. Discuss and Consider Ordinance 158-O-052: Belchfire Property Acquisition
8. Discuss and Consider Ordinance 158-O-059: Forgive Future Interest Expense on Debt Repayment for Ice Arena Loan Requirements
9. County Procedure on Collection of Delinquent Property Taxes vs. Privatization
10. County Equalized Property Values
11. 2nd Quarter Status Report on Proprietary Funds
12. 2nd Quarter Status Report on Collections
13. Contract Procurement Process for Construction Management Services for Janesville Road Capital Project #9706
14. Review Capital Projects for which the Finance Committee has Oversight (Items 43-56)

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	WCFLS Director Hennen	8:45 a.m.
2-3	County Clerk Nickolaus	9:05 a.m.
5	Sheriff's Depart. Staff	9:35 a.m.
6	Sr. Financial Analyst Krafcheck	9:50 a.m.
7	Parks Systems Mgr. Kavameier	10:15 a.m.
8	Enterprise Operations Mgr. Pulos	10:40 a.m.
9	Dir. of Admin. Cummings, Treasurer Reeves, Collections & Business Services Mgr. Sander	11:00 a.m.
10	Dir. of Admin. Cummings, Budget Mgr. Swartz	11:30 a.m.
11	Collections & Business Services Mgr. Sander, Sr. Financial Mgr. Hein	1:00 p.m.
12	Collections & Business Services Mgr. Sander	1:30 p.m.
13	Dir. of Public Works Bolte	2:00 p.m.

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Patricia A. Haukohl, Chair